



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED

Amended Notice and Agenda

*Agenda amended to add Item #8

5:00 p.m., Wednesday, November 16, 2011
City Hall Kiva
3939 Drinkwater Blvd., Scottsdale, AZ

1. CALL TO ORDER – **5:02 p.m.**
2. ROLL CALL

Present: Chair Stan Koczka, Vice Chair Harry Schlegelmilch, Commissioners Robert Frost, James Duchene, and Anne Wurth

Absent: Commissioner Jeanne Alspaugh and Commissioner Gene Dafoe.

There are cards available if you would like to speak on agenda item 7 or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE
4. APPROVAL OF THE MINUTES –

- a. Work Study Session, November 2, 2011
- b. Regular Meeting, November 2, 2011

Motion by Commissioner Frost to approve Work Study Session minutes from November 2, 2011; second by Commissioner Wurth.

Vote: Motion approved unanimously with a vote of five (5) to zero (0).

Motion by Commissioner Frost to approve Regular Meeting minutes from November 2, 2011; second by Commissioner Wurth.

Vote: Motion approved unanimously with a vote of five (5) to zero (0).

5. PROPOSED CITY ORDINANCE CHANGES REGARDING WILDLIFE/WATERFOWL MANAGEMENT IN CITY PARKS

Tim Barnard, Parks and Recreation Manager, and Scott Anderson, Parks and Recreation Supervisor, will provide a presentation on the management of wildlife/waterfowl in City Parks and proposed City park ordinance changes.

Commission action: Staff requests Commission discussion and concurrence with proposed City park ordinance changes regarding the management of wildlife/waterfowl in City parks.

Motion by Commissioner Frost to accept proposed changes to City park ordinance regarding wildlife and waterfowl management in City parks; second by Vice Chair Schlegelmilch.

Vote: Motion passed unanimously with a vote of five (5) to zero (0).

6. SCOTTSDALE MAYOR'S YOUTH COUNCIL ANNUAL UPDATE

Daniel Morgan, Scottsdale Mayor's Youth Council Advisor, will address the Parks and Recreation Commission and introduce Matt Kalina, Scottsdale Mayor's Youth Council President. Mr. Kalina will facilitate a presentation highlighting the 2011/2012 Scottsdale Mayor's Youth Council activities.

Commission action: Information item

7. UPDATE OF YOUTH SPORTS ALLOCATION PROGRAM INCLUDING THE STATUS OF THE BALL FIELD MAINTENANCE PROGRAM

Jona Davis, Recreation Supervisor, and Chris Thom, Assistant Recreation Coordinator, will provide an update of Youth Sports Allocation program; Jody Pierce, Landscape Contracts Coordinator will update the status of the ball field maintenance program.

Commission action: Information item

*8. RECOGNITION OF COMMISSIONER FROST'S YEARS OF SERVICE

Jan Cameron, Parks and Recreation Director, will present Commissioner Frost with a token of appreciation for his years of dedicated service.

Commission action: Information item

9. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

10. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

11. PUBLIC COMMENT


Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

12. ADJOURNMENT – 6:58 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**